

## **NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the public that there will be an Arizona State Parks Board meeting, to begin on **Thursday, December 31, 2009 at 9:00 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the Board Room of Arizona State Parks offices located at 1300 W. Washington Street, Phoenix, AZ. The public portion of the meeting will begin at 10:00 AM (time certain.)

The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

### **AGENDA**

(Agenda items may be taken in any order unless set for a time certain)

**A. CALL TO ORDER FOR EXECUTIVE SESSION**

ROLL CALL - 9:00 A.M.

**B. EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:

1. To discuss or consult with its legal counsel on legal issues regarding budget measures and operational ramifications.

**C. CALL TO ORDER - ROLL CALL – Time Certain: 10:00 A.M.**

**D. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**

1. Board Statement - "As Board members we are gathered today to be the stewards and voice of Arizona State Parks and its Mission Statement to manage and conserve Arizona's natural, cultural, and recreational resources for the benefit of the people, both in our parks and through our partners."

**E. DISCUSSION ITEMS**

1. Update on budget reductions enacted in 2009 5<sup>th</sup> Special Session.
2. Update on revenue forecast, cash balance and cash flow by fund.
3. Discussion of various criteria related to ongoing agency operations, which may include park operations and support, capital projects and grant contracts.
4. Discussion on strategies and potential solutions: financial, legislative, partnerships.

**F. CALL TO THE PUBLIC – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public**

comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

**G. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS**

1. Staff recommends that the next Arizona State Parks Board meeting be held on January 15, 2010. The meeting place has yet to be determined but will be held in the greater Phoenix area.
2. Arizona State Parks Board members may wish to discuss issues of interest to Arizona State Parks and request staff to place specific items on future Board meeting agendas.

**H. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

 23 Dec 2009

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Renée E. Bahl, Executive Director